



**BOROUGH OF LEETSDALE**  
**373 Beaver Street**  
**Suite A**  
**Leetsdale, PA 15056**

## **AMENDED - REGULAR SESSION – NOVEMBER 10, 2022 – 7 P.M**

**CALL TO ORDER:** Announcement that the meeting is being recorded

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**REPORTS RECEIVED**

**TAX COLLECTOR'S:** October

**Message from the Council President, Council and Mayor Ford**

**AUDIENCE ADDRESSING COUNCIL**

Debra Canney, Leetsdale Parks & Rec Board Member

Please restrict your comments and questions to observe our five-minute maximum

## **Agenda**

### **SOLICITOR – Megan Turnbull, Esq.**

1. Update from the Borough Solicitor

### **ENGINEER – Daniel B. Slagle, P.E.**

1. Review the Engineer's monthly report
2. Motion to adopt the Slum and Blight Resolution
3. Motion to adopt the concurring resolutions for CDBG Funds for two grant applications
4. Motion to obtain quotes to construct a storm sewer extension to the channel in the rear of 1<sup>st</sup> Street and obtain the required sewer easement
5. Discuss applying for a grant to replace the Boat Launch in the future

### **MAYOR – Sandra J. Ford**

1. Community Shoutouts and Recognitions
2. Motion to purchase gift cards in the amount of \$25.00 each for the current registered food bank recipients
3. Hosting a Christmas Party at the highrise for all seniors
4. Henle Park Tree Lighting update

### **FINANCE/BUDGET/TAXES – Ms. Lee**

1. Received the second distribution of COVID Funds in the amount of \$60,742.59 and transferred it from the General Fund to the COVID on October 27, 2022, total COVID Relief received to date is \$121,293.73
2. Motion to transfer NiSource/Columbia Gas Escrow from the Borough's Escrow Account to the General Fund to cover Engineering cost incurred for a project along Winding Road and to authorize the release their bond from their insurance company. An invoice will be prepared and sent to cover the remaining Engineer cost that exceeded the escrow received.
3. Motion to adopt, post and advertise the 2023 Proposed Budget, the proposed budget will be posted at the Borough Office on Monday, November 28, 2022
4. Motion to advertise the 2023 Real Estate Tax Ordinance levying 8 mills for General Purpose and 1 mill for the Road Reconstruction & Infrastructure
5. Motion to (reappoint Jennifer Simek or appoint Thomas Belcastro) for the 2023 and 2024 Local Service Tax Collection years

**ORGANIZATION ADMINISTRATION – Ms. Napolitano**

1. Website Update
2. Received eight RFPs for Borough Solicitor
3. TreeVitalize Grant Update
4. Motion to accept the request from Deb Canney to resign from the Quaker Valley Ambulance Authority with a term ending December 31, 2024

**PUBLIC SAFETY/POLICE – Mr. Weatherby**

1. Review the Police Department's monthly report
2. The new Dodge Durango arrived and will be upfitted in the coming weeks

**PUBLIC SAFETY/FIRE – Mr. James**

1. Review the Fire Department's monthly report

**STREET DEPARTMENT/BOROUGH PROPERTY – Mr. Awad**

1. Motion to extend Street Sweeping with Brian's Property Maintenance through November 30, 2022

**PARKS, RECREATION & COMMUNITY – Ms. Carroll**

1. Motion to accept the request from Debra Canney to resign from Parks & Rec Board as of December 1, 2022
2. Discuss upcoming events and fundraising
3. Discuss the 4<sup>th</sup> of July Committee and the 2023 Celebration

**PLANNING/ZONING & ORDINANCES – Ms. Napolitano**

1. Received the Building Inspection and Code Enforcement Monthly Report
2. Motion to approve preliminary and final plans for Centerside Development's Pilsie Site 1101/1201 Brickworks Drive with conditions
3. The Planning Commission is recommending that Council consider adding Indoor Recreation to the permitted uses in the Industrial Zone
4. Motion to advertise the final version of the Fence Ordinance for adoption
5. Motion to approve the Impact Guard Building demolition and addition located at 100 Leetsdale Industrial Drive submitted by Chapman Properties
6. Motion to accept the estimate from General Code to update eCode to cost between \$5,135.00 and \$5,820.00

**CORRESPONDENCE**

1. Received the Quaker Valley Council of Governments monthly report
2. The Allegheny County Borough Association General Membership Meeting and Holiday Gathering is December 1, 2022, Cash Bar begins at 6:00 PM, located at the South Hills Country Club at a cost of \$35 per person. Please let Ms. Simek know if you are attending

**LIST OF BILLS**

1. Motion to accept the List of Bills

**ADJOURNMENT**

1. Motion to adjourn